

Monday, March 12, 2018

1. CALL TO ORDER

- a) Short Prayer & Salute to Flag
- b) Statement of Publication

2. APPROVAL OF PRIOR MINUTES OF THE MAYOR AND COUNCIL:

(Motion to approve, subject to correction if necessary)

(Only those council members in attendance at these meetings can vote)

- ☒ February 26, 2018 - Council and Agenda Sessions

3. SWEARING IN OF POLICE SERGEANTS AND LIEUTENANTS:

- Sergeant Brian E. Braile
- Sergeant Steven J. Maslowski
- Lieutenant Michael F. Gaines
- Lieutenant Robert J. Lasko

4. PROCLAMATION & PRESENTATIONS -

- Representative from Altice/Optimum to discuss residents' issues for the franchise renewal.

5. OLD BUSINESS:

- a) Public Hearing on the following Ordinances:

ORDINANCE #399-18 (Revised)
**AN ORDINANCE AMENDING CHAPTER V,
 POLICE REGULATIONS "BASKETBALL HOOPS",
 OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF SAYREVILLE**

- b) Appointments (worksheet in packet)

6. NEW BUSINESS:

- a) Introduction of the following ordinances:

ORDINANCE #400-18
**AN ORDINANCE SUPPLEMENTING AND AMENDING
 ORDINANCE #258-14 FIXING THE SALARIES OF
 CERTAIN BOROUGH OFFICIALS, OFFICERS AND
EMPLOYEES FOR THE YEARS 2013, 2014, 2015 AND 2016**

(Temp. Rec. Employees)
 (Co. Melendez, Rec. Committee, Public Hearing, March 26, 2018)

ORDINANCE #401-18
**AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A
 TRAFFIC SIGNAL AT THE INTERSECTION OF WHITE OAKS DRIVE
 AND MAIN STREET (CR 670) IN THE BOROUGH OF SAYREVILLE,
COUNTY OF MIDDLESEX, STATE OF NEW JERSEY**

(Public Hearing, March 26, 2018)

ORDINANCE #402-18
**AN ORDINANCE AMENDING AND SUPPLEMENTING
 CHAPTER XVII OF THE REVISED GENERAL ORDINANCES
 OF THE BOROUGH OF SAYREVILLE TO ADD
SECTION 17-4 MUNICIPAL BOAT LAUNCHING FACILITIES**

(Co. Melendez, Rec. Committee, Public Hearing, March 26, 2018)

ORDINANCE #403-18
**AN ORDINANCE AMENDING AND SUPPLEMENTING
 CHAPTER II OF THE REVISED GENERAL ORDINANCES
 OF THE BOROUGH OF SAYREVILLE
TO AMEND SECTION 2-15-5 "FEES"**

(Co. Novak, Admin. & Finance Committee, Public Hearing, March 26, 2018)

7. CONSENT AGENDA/RESOLUTIONS

- PUBLIC PORTION AND APPROVAL ON CONSENT AGENDA ITEMS ONLY

- ****OPEN TO THE PUBLIC**

- 2018-82 Resolution approving bills for payment.
- 2018-83 Memorializing the action taken at the February 12, 2018 meeting, appointing NW Financial Group, LLC as Financial Advisor for a period of one (1) year.
- 2018-84 Memorializing the action taken at the February 12, 2018 meeting, appointing Antonelli Kantor, PC as Special Counsel/ABC Matters for a period of one (1) year.
- 2018-85 Memorializing the action taken at the February 12, 2018 meeting, appointing Eric Bernstein & Assoc. as Special Counsel/Other Matters for a period of one (1) year.
- 2018-86 Memorializing the action taken at the February 12, 2018 meeting, appointing Weiner Lesniak, LLP as Litigation Counsel for a period of one (1) year.
- 2018-87 Memorializing the action taken at the February 12, 2018 meeting, appointing William Northgrave as Special Counsel/Water Matters for a period of one (1) year.
- 2018-88 Memorializing the action taken at the February 12, 2018 meeting, appointing USA Architect for a period of one (1) year.
- 2018-89 Approving Change Order No. 1 for Layne Christensen Company for the Duhernal Well Maintenance and Redevelopment Services project which does not change the original contract amount of \$1,038,000.00.
- 2018-90 Removing the Left Hand Turn restrictions from Singer Court onto Ernston Road.
- 2018-91 Appointing Kenny Huff as Laborer in the Water and Sewer Department, effective April 1, 2018.
- 2018-92 Awarding contract for carpet replacement at the Sayreville Emergency Squad to Commercial Interiors Direct of Riverdale, NJ through ESCNJ Contract #14/15-64 in an amount not to exceed \$25,416.15.
- 2018-93 Appointing Robert S. Powell of Nassau Capital Advisors, LLC as Real Estate Financial Advisory Services associated with COAH Litigation.
- 2018-94 Approving the Borough's participation with the State of New Jersey Federal Grant Program Administered by the Division of Criminal Justice, Department of Law and Public Safety.
- 2018-95 Establishing the following **Recreation Programs and fees** associated with said programs:
- Junior Police Academy for Youth Camp
5 Day Camp - \$100.00

COUNCIL SESSION AGENDA
MARCH 12, 2018

- 2018-96 Approving trailer application received from Vericon Construction to locate One (1) Temporary Construction Office Trailer, 7 N. Ernston Road, Parlin, Block 368.19, Lot 1.
- 2018-97 Authorizing proper Borough officials to refund a portion 2017 taxes covering 14 Lily Street, Block 339.07, Lot 13 due to approval of a 100% Disabled Veteran's Tax Deduction effective December 7, 2017.
- 2018-98 Appointing Kristal Manion as Keyboarding Clerk I in the Municipal Court, effective March 16, 2018.
- 2018-99 Transfer of Funds
- 2018-100 Awarding contract for Improvement to Haag Street to Z Brothers.
- 2018-101 Authorizing the Budget to be Read by Title Only.
- 2018-102 Introducing the 2018 Municipal Budget and setting the Public Hearing.
- 2018-103 Authorizing the Army Corp of Engineers to de-authorize the Titanium Reach and the South Channel in order to be able to construct a marina facility at the proposed Riverton Brownfields Redevelopment Project.
- 2018-104 Creating a Mount Laurel Subcommittee to Assist the Borough in Addressing Affordable Housing Issues.

**8. EXECUTIVE SESSION
- RECONVENE**

9. PUBLIC PORTION- *5 Minute Limitation

10. ADJOURNMENT